

C06527-2024

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Oct 14, 2024
2. SEC Identification Number  
AS93005277
3. BIR Tax Identification No.  
002-648-099-000
4. Exact name of issuer as specified in its charter  
LBC EXPRESS HOLDINGS, INC. (formerly FEDERAL RESOURCES INVESTMENT GROUP INC.)
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
LBC Hangar, General Aviation Center, Domestic Airport Road, Pasay City  
Postal Code  
1300
8. Issuer's telephone number, including area code  
(632) 8856 8510
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	1,425,865,471

11. Indicate the item numbers reported herein

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

## LBC Express Holdings, Inc. LBC

### PSE Disclosure Form 7-2 - Postponement of Annual Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 7 of the Revised Disclosure Rules

#### Subject of the Disclosure

Postponement of the 2024 Annual Stockholders' Meeting of LBC EXPRESS HOLDINGS, INC.

#### Background/Description of the Disclosure

Postponement of the 2024 Annual Stockholders' Meeting of LBC EXPRESS HOLDINGS, INC.

<b>Date of Approval by Board of Directors</b>	Oct 14, 2024
<b>Date of Stockholders' Meeting (as provided in the By-Laws)</b>	Every Second Monday of June of each year

#### Reason(s) for postponement

During its board meeting held on 14 October 2024, the Board of Directors of the Corporation resolved to postpone the 2024 Annual Stockholders' Meeting from the previously-approved schedule of 25 November 2024, 2:00 P.M. to 9 December 2024, 2:00 P.M.

The postponement will provide the Corporation with adequate time to make the necessary preparations for the conduct of an online Annual Stockholders' Meeting.

**Other Relevant Information**

This disclosure was amended and updated, in accordance with a recent Board Approval wherein the board resolved to postpone the general meeting date to a later date to afford the Company more adequate time to prepare for such meeting.

**Filed on behalf by:**

<b>Name</b>	Ernesto III Naval
<b>Designation</b>	Alternate Corporate Information Officer

SECURITIES AND EXCHANGE COMMISSION

AMENDED SEC FORM 17-C

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OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. 14 October 2024  
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Exact name of issuer as specified in its charter

5. Philippines

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Province, country or other jurisdiction of  
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(SEC Use Only)  
Industry Classification Code:

7. LBC Hangar, General Aviation Centre, Domestic  
Airport Road, Pasay City, Metro Manila, Philippines

Address of principal office

1300  
Postal Code

8. (632) 8856 8510  
Issuer's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Each Class	Number of Shares of Common Stock Outstanding or Amount of Debt Outstanding
<b>Common shares</b>	1,425,865,471

11. Indicate the item numbers reported herein: 9

**During its board meeting held on 14 October 2024, the Board of Directors of the Corporation resolved to postpone the Annual Stockholders' Meeting from the previously-approved schedule of 25 November 2024, 2:00 P.M. to 9 December 2024, 2:00 P.M.**

**The postponement will provide the Corporation with adequate time to make the necessary preparations for the conduct of an online Annual Stockholders' Meeting.**

**In addition to the above, the Board of Directors resolved to modify the previous approval given for the amendment of the By-Laws of the Corporation to change the schedule of the Annual General Meeting to be held every 4<sup>th</sup> Monday of November. Instead, and subject to the ratification of the stockholders of the Corporation, the amendment of the By-Laws shall now be for the change of the schedule of the Annual General Meeting to be held every 2<sup>nd</sup> Monday of December.**

**The meeting will be held online. Further information on the meeting agenda, registration process, and other related matters for the online meeting shall be provided in the Company's information statement.**

**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, **LBC EXPRESS HOLDINGS, INC.** has caused this report to be signed on its behalf by the undersigned, who is duly authorized for the purpose.

**LBC EXPRESS HOLDINGS, INC.**

Issuer

**14 October 2024**

Date

  
**CRISTINA S. PALMA GIL-FERNANDEZ**  
Corporate Secretary

## Outlook

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### Re: LBC EXPRESS HOLDINGS, INC.\_SEC Form 17-C (Postponement of 2024 AGM / Modification in the Proposed Amendment of Bylaws)\_14 October 2024

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**From** ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

**Date** Mon 10/14/2024 10:29 AM

**To** LBCH <lbch@lbexpressholdings.com>

Thank you for reaching out to ictdsubmission@sec.gov.ph!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO  
COMPANIES -----

Please be informed of the reports that shall be filed only through ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15. BP-FCLC 20. S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC\_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS - Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.



REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY ) S.S

**SECRETARY'S CERTIFICATE**

I, **CRISTINA S. PALMA GIL-FERNANDEZ**, Filipino, of legal age, with office address at the Penthouse, Liberty Center, 104 H. V. Dela Costa Street, Salcedo Village, Makati City, after being duly sworn in accordance with law, hereby depose and state that:

1. I am the duly appointed and incumbent Corporate Secretary of **LBC EXPRESS HOLDINGS, INC.** (hereinafter the "Corporation"), a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines, with office located at LBC Hangar, General Aviation Centre, Domestic Airport Road, Pasay City, Metro Manila, Philippines.

2. At a meeting of the Board of Directors of the Corporation held on 14 October 2024 at which meeting a quorum was present and acting throughout, the following resolutions were passed and approved by the Board of Directors:

**"RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Directors of the Corporation hereby approves the postponement of the Annual Stockholders' Meeting originally scheduled on 25 November 2024, to 9 December 2024, to afford the Corporation sufficient time to make adequate preparations for an online stockholder meeting in lieu of a physical meeting.

**"RESOLVED, FINALLY**, that the Record Date shall be 19 November 2024."


3. The foregoing resolutions are valid and binding as of the date hereof and have not in any manner been amended or modified.

IN WITNESS WHEREOF, I have hereunto set my hand this OCT 14 2024 in Makati City, Metro Manila.

  
**CRISTINA S. PALMA GIL-FERNANDEZ**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this OCT 14 2024 in Makati City, Metro Manila, affiant exhibiting to me her Passport with Passport No. P5655630A issued in DFA NCR South on 18 January 2018.

Doc. No. 107 :  
Page No. 25 :  
Book No. I :  
Series of 2024.

  
**ANN JULIENNE A. ARISTOZA**  
Appointment No. M-460  
Notary Public for Makati City  
Until December 31, 2025  
Liberty Center-Picazo Law  
104 H.V. Dela Costa Street, Makati City  
Roll of Attorney's No. 84588  
PTR No. 10081179/Makati City/01-09-2024  
IBP No. 301914/Iloilo/01-05-2024  
Admitted to the bar in 2023